

Town of Secaucus

CONSENT AGENDA - 12/16/2014

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1) Resolution granting approval to submit a grant application and execute a grant contract with the Department of Environmental Protection; Grant Identifier: Hurricane Sandy Coastal Resiliency Competitive Grant Program

2) Resolution awarding Change Order #3 in the amount of \$5,000.00 to Animal Hospital and Laser Surgery Center of Secaucus

3) Resolution awarding a contract for Nursery & Garden Supplies, as well as Power Equipment and Parts, to Matera Nursery & Garden Supplies of Fairview, New Jersey, in an amount not to exceed \$50,000.00

4) Resolution awarding the Payroll and related HR services contract to Paylocity in the amount of \$49,422.00 for the year 2015, with the option to extend the contract for two (2) additional (1) one-year terms

5) Resolution establishing Caucus Meeting Dates for the year 2015

6) Resolution establishing Regular Meeting Dates for the year 2015

7) Resolution increasing the hourly rate for Robert Kitrys to \$9.00, effective December 1, 2014

8) Resolution authorizing cancellation of tax overpayments or delinquent amounts less than \$10.00

9) Resolution awarding Change Orders 1 and 2 in the total amount of \$8,328.10 to A-Team Concrete, Inc. regarding the C.B.D.G. Road Program for Hudson Avenue and Third Street

10) Resolution authorizing the advertising for and the receiving of RFQ's for the project: Digital Video Surveillance System for the Secaucus Animal Shelter

11)Resolution authorizing to receive proposals for the accepting and processing of Specific Recyclable Materials

12)Resolution authorizing the Town of Secaucus to cancel outstanding checks and reconciling items for the Secaucus Municipal Court in the amount of \$592.00

13)Resolution authorizing the Town of Secaucus to cancel outstanding checks and reconciling items for the Payroll Account and the TD Current A/C in the amount of \$27,707.99

14)Transfer Resolution

15)Resolution appointing Maintenance Personnel to the Secaucus Recreation Center, effective December 12, 2014, at the hourly rate of \$8.25

16)Resolution authorizing the Town Clerk to advertise for and receive bids for a Mini Recycling/Garbage truck for the Town of Secaucus

17)Resolution approving the annual salaries for Non-Union Administrative Employees as of January 1, 2015

18)Resolution increasing certain annual salaries, effective January 1, 2014

19)Authorizing resolution: Flood Hazard Risk Reduction and Resiliency Grant Program regarding the upgrading the Born Street Pump Station

20)Authorizing resolution: Flood Hazard Risk Reduction and Resiliency Grant Program regarding installation of the High School Backup Emergency Pump Improvements

21)Authorizing resolution: Flood Hazard Risk Reduction and Resiliency Grant Program regarding installation of the Acorn Street Backup Pump Station and Emergency Generator Improvements